

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 1, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD THE SOUTH SHORE FARMS, LC AGRICULTURE PROTECTION APPLICATION SUBMITTED BY ROBERT W. MCMULLIN FOR A TOTAL OF 878.713 ACRES LOCATED IN SECTIONS 9, 10,15,16 & 17, TOWNSHIP 8 SOUTH, RANGE 1 EAST, SLB&M, NORTH WEST SIDE OF WEST MOUNTAIN AREA, UTAH COUNTY
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR SIGNATURE ON THE JACKSON/TRETHEWAY REAL ESTATE PURCHASE AGREEMENT FOR PARCELS 24:003:0050 & 24:003:0044 IN THE AMOUNT OF \$248,000.00
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60304, DATED MARCH 27, 2014
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH EPOCH FILMS LLC TO HAVE TWO DEPUTIES SECURE AND CONDUCT TRAFFIC CONTROL ON MILE MARKER 7 AND STATE ROAD ON MARCH 26, 2014
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE MARCH 25, 2014 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 358	March 21, 2014	Check Nos. 192428-192445	Total: \$	11,235.16
Register No. 359	March 24, 2014	Purchasing Cards 1695-1731	Total: \$	14,501.04
Register No. 360	March 24, 2014	Check Nos. 192446-192463	Total: \$	28,297.96
Register No. 361	March 24, 2014	Purchasing Cards 1732-1733	Total: \$	1,655.31
Register No. 362	March 24, 2014	Check Nos. 192464-192477	Total: \$	63,573.83
Register No. 363	March 25, 2014	Direct Deposit:19097-19098	Total: \$	26,673.00
Register No. 364	March 25, 2014	Check Nos. 192478-192484	Total: \$	12,080.00
Register No. 365	March 26, 2014	Purchasing Cards 1734-1734	Total: \$	191.27

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Register No. 366	March 26, 2014	Direct Deposit:19099-19100	Total: \$ 745,448.75
Register No. 367	March 26, 2014	Check Nos. 192485-192511	Total: \$1,318,881.02
Register No. 368	March 26, 2014	Direct Deposit:19101-19112	Total: \$ 4,122.07
Register No. 369	March 26, 2014	Check Nos. 192512-192525	Total: \$ 15,443.61
Register No. 370	March 27, 2014	Direct Deposit:19113-19113	Total: \$ 50.00
Register No. 371	March 27, 2014	Purchasing Cards 1735-1735	Total: \$ 193.24
Register No. 372	March 27, 2014	Purchasing Cards 1736-1739	Total: \$ 474.28
Register No. 373	March 27, 2014	Bond Wires:255-261	Total: \$ 16,406.81
Register No. 374	March 27, 2014	Check Nos. 192526-192526	Total: \$ 24,438.00
Register No. 375	March 27, 2014	Check Nos. 192527-192574	Total: \$ 418,689.71
Register No. 376	March 27, 2014	Bond Wires:262-263	Total: \$ 792.20
Register No. 377	March 27, 2014	Purchasing Cards 1740-1740	Total: \$ 100.76
Register No. 378	March 27, 2014	Check Nos. 192575-192585	Total: \$ 8,821.42
Register No. 379	March 28, 2014	Check Nos. 192586-192604	Total: \$ 73,664.26
			<u>Total: \$2,785,733.70</u>

REGULAR AGENDA

1. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY TIMOTHY ANDERSON AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY (*Continued from the March 25, 2014 Commission meeting*)
 - Shawn Radmall, Utah County Sheriff's Office -
2. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2014
3. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT
 - Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
 - Lana Jensen, Personnel Director -
5. ADD ONE FULL-TIME CAREER SERVICE CLINICAL ASSISTANT II POSITION TO THE STAFFING PLAN OF THE FAMILY AND PERSONAL HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT (ACCOUNT NUMBER 230-43120, CLASS CODE 6604)
 - Lana Jensen, Personnel Director -
6. DELETE ONE THREE-QUARTER TIME CAREER SERVICE FIRE INSPECTOR POSITION FROM THE STAFFING PLAN OF THE COMMUNITY DEVELOPMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT, AND ADD ONE FULL-TIME CAREER SERVICE FIRE INSPECTOR POSITION IN ITS PLACE (CLASS CODE 4201, ACCOUNT NUMBER 242-49211)
 - Lana Jensen, Personnel Director -
7. ADOPT (OR DENY) AN ORDINANCE TO AMENDING SECTIONS 3-25-F, 3-25-G, AND 6-1-E-9 OF THE UTAH COUNTY LAND USE ORDINANCE: NOTIFICATION REQUIREMENTS AND LARGE SCALE DEVELOPMENT GENERAL PROVISIONS
 - Bryce Armstrong, Community Development -

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8. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 6-3-C-7-E, RELATED TO WATER QUALITY REQUIREMENTS FOR WELLS IN SUBDIVISIONS
- Brandon Larsen, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR MOSQUITO SPRAYING TO CONTROL WEST NILE VIRUS
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CASH BOND AGREEMENT IN THE AMOUNT OF \$1,575.00 FOR THE L CARSON SUBDIVISION *(Continued from the March 18 and March 25, 2014 Commission meetings)*
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION FOR THE GENOLA STORM FLOW PROJECT IN THE AMOUNT OF \$6,021.40 TO HYDROSEED IN THE RIGHT-OF-WAY AS REQUIRED BY THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT)
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) LOCAL GOVERNMENT CONTRACT WITH JUB ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE JORDAN RIVER/MURDOCK CONNECTOR TRAIL - LEHI PROJECT; PIN NO. 8567, UDOT PROJECT NO. F-LC49(125)
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE OF PROCESS AGREEMENT WITH RICHARDS, KIMBLE AND WINN
- Tonya Christensen, Utah County Sheriff's Office -
14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2012-31 WITH SARATOGA SPRINGS REGARDING THE COMMUNITIES THAT CARE PROGRAM
- Paul Jones, Deputy Attorney -
15. ADOPT A RESOLUTION OF REAPPOINTMENT OF DONALD B. OLSEN AS AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.